

**FREDERICK COUNTY LIQUOR BOARD**  
***Public Meeting Minutes***  
***Monday, September 17, 2012***

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Those Present: Mr. James E. McClellan, Chairman  
Mr. Richard E. Zimmerman, Board Member  
Mrs. Maggi Hays, Board Member  
Mrs. Linda B. Thall, Sr. Assistant County Attorney  
Ms. Kathy L. Vahle, Administrator  
Mrs. Sandra Rees, Administrative Specialist IV  
Mrs. Penny Bussard, Administrative Specialist IV

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A Public Meeting was held at 12 E. Church Street, Frederick, Maryland, and was called to order at 8:45 am by Chairman McClellan.

1. **Ayse Meza Lounge** – Ms. Vahle stated she received a request to use their outside area. The Board approved this request.
2. **Task Force for the Liquor Board Legislation** - Ms. Vahle stated she received a letter from Delegate Schultz regarding a meeting on November 9<sup>th</sup>, 2012. She asked the Board if they had any legislative suggestions for this meeting to let her know. Ms. Vahle had some concerns regarding promoters requesting large events at Crumland Farms or other similar venues.
3. **Bentz Street Sports Bar** – Ms. Vahle stated that there was another shooting there. She does not know if there are any violations pertaining to alcohol. Inspector Rauschenberg is investigating this incident.
4. **Crusaders Sports Bar** – Ms. Vahle stated she received a request for an extension of the conditional approval for September 24, 2012. The Board approved this request.
5. **Old Town Diner II** – There are four violations for this establishment. One of the violations is the sale of the business without notifying the Board. A Violation Hearing will be scheduled for this violation and an amendment to our guidelines will be added for this violation.

**MOTION:** Mr. Zimmerman made a motion to include this violation as an amendment to the guidelines and schedule Old Town Diner II for a hearing.

**SECOND:** Mrs. Hays seconded the motion.

**FURTHER DISCUSSION**

**ON THE MOTION:** There was no further discussion on the motion.

**VOTE:** Mr. Zimmerman - Aye  
Mrs. Hays - Aye  
Mr. McClellan - Aye

The vote was unanimous. **Aye – 3 Nay – 0**  
**(Motion Passed)**

6. **Bentz Street Sports Bar** – Ms. Vahle stated there was a No Contest Letter sent out, today is the deadline. If there is no response today a Violation Hearing will be set up.
7. **Ayse Meza** – Phil Bowers would like to come before the Board to discuss a proposal for this establishment regarding storage of the alcohol.
8. Decision Required: New  
RE: Fredric M. Rosenthal, Alonza B. Motley, IV and Todd K. Sloper for the use of PC Sons, Inc. t/a Sweet Salt American Grill  
7810 Worman's Mill Rd., Suite K  
Frederick, MD 21701  
Class B, On Sale, Beer, Wine and Liquor

The Board held a hearing for a new license. Ms. Vahle swore in the applicants (See attached Sign In Sheet). Linda Carter, Attorney for the applicants stated they would like to change the name of the restaurant to Medrones. There is no Inspector's Report as they are still under construction.

**MOTION:** Mr. Zimmerman made a motion for a conditional approval until December 10, 2012.

**SECOND:** Mrs. Hays seconded the motion.

**FURTHER DISCUSSION**

**ON THE MOTION:** There was no further discussion on the motion.

**VOTE:** Mr. Zimmerman - Aye  
Mrs. Hays - Aye  
Mr. McClellan - Aye

The vote was unanimous. **Aye – 3 Nay – 0**  
**(Motion Passed)**

9. **Ayse Meza** – Phil Bowers came before the Board to discuss the leftover alcohol from the previous owner. The owner had obtained a bulk transfer permit to transfer the alcohol but this would not be issued for 10 days and Mr. Bowers would like to open the restaurant before then. He requested to lock up the alcohol in the basement and provide an inventory to the Board. The Liquor Inspector will verify the amount of the liquor before and after the bulk transfer is received.

**MOTION:** Mr. Zimmerman made a motion to allow Mr. Bowers to provide an inventory, lock up the alcohol and the Liquor Inspector verifies the amount of liquor before and after the bulk transfer is received.

**SECOND:** Mrs. Hays seconded the motion.

**FURTHER DISCUSSION**

**ON THE MOTION:** There was no further discussion on the motion.

**VOTE:** Mr. Zimmerman - Aye  
Mrs. Hays - Aye  
Mr. McClellan - Aye

The vote was unanimous. **Aye – 3 Nay – 0**  
**(Motion Passed)**

10. **Proposed Census Policy** – The Board held a public hearing regarding the Proposed Policy to issue the licenses that became available with the Census. Several licensees and citizens testified at this meeting. The Board decided not to make a decision until they had more time to develop a comprehensive policy.

**MOTION:** Mr. Zimmerman made a motion to take more time to develop a comprehensive policy.  
**SECOND:** Mr. McClellan seconded the motion.

**FURTHER DISCUSSION**

**ON THE MOTION:** There was no further discussion on the motion.

**VOTE:** Mr. Zimmerman - Aye  
Mr. McClellan - Aye  
Mrs. Hays - Aye

The vote was unanimous. **Aye - 3 Nay - 0**  
**(Motion Passed)**

11. Decision Required: Approval of the amended Public Meeting Minutes for August 20, 2012 and approval of the Public Meeting Minutes for September 10, 2012.

**MOTION:** Mr. Zimmerman made a motion to approve the amended Minutes for August 20, 2012 and approval of the Public Meeting Minutes for September 10, 2012.

**SECOND:** Mrs. Hays seconded the motion.

**FURTHER DISCUSSION**

**ON THE MOTION:** There was no further discussion on the motion.

**VOTE:** Mr. Zimmerman - Aye  
Mrs. Hays - Aye  
Mr. McClellan - Aye

The vote was unanimous. **Aye - 3 Nay - 0**  
**(Motion Passed)**

**ADJOURN**

The meeting was adjourned at 9:57 am.

Respectfully submitted,

Kathy Vahle, Administrator  
FREDERICK COUNTY LIQUOR BOARD

Prepared by Sandra Rees